

BUDGET AND FINANCE/
TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
AGENDA

January 8, 1991

2:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. Status Report Regarding Flood Control Activities. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

2. Metro Airport East Terminal Draft Environmental Impact Report.
(D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION & DIRECTION

3. A. Ratification of the Negative Declaration for the City
Landfill Closure Plan.
B. Adoption of the Landfill Closure Plan. (D-All)

1. Resolution Ratifying a negative Declaration and
Approving the City Landfill Closure Plan.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

4. Golf Professional Services Lease. (D2, D4 & D7)

- A. Res. authorizing staff to negotiate concurrently with
Kathken Corporation and American Golf Corporation for an
agreement for golf professional services at Haggin Oaks
Golf Course and with the Partnership of Tom Doris and
Victor Pitton for an agreement for golf professional
services at Bing Maloney and William Land Golf Courses
combined; and adopting the negotiating goals for golf
professional services agreements.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

Sacramento Housing and Redevelopment Agency

5. Execution of Alkali Flat Property Purchase Agreement and Joint Escrow Instructions and Authorization to allocate Funds for the Acquisition of Parcels Located at the Northeast corner of 12th & E Streets (D-1).

- A. Res. authorizing Alkali Flat property purchase agreement joint escrow instructions with Sacramento Regional Transit District and authorization to allocate Alkali Flat Tax Increment funds.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

6. Execution of Disposition and Development Agreement with South Bay Investors for New Home Construction in the Oak Park Redevelopment Project Area (D-5)

- A. Res. authorizing Execution of Disposition and Development Agreement with South Bay Investors.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Solicitation of Proposals for the Completion of a Streetscape Study and a Shuttle System Study Related to Downtown Plaza and Adjacent Locations (D-1)

- A. Res. requesting proposals for streetscape study and shuttle system study related to the Downtown Plaza Expansion Project.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Adoption of Ordinance Imposing a Second Six-month Moratorium on Conversions of Residential Hotels (D-All)

- A. Ord. imposing a moratorium on the issuance of building permits or demolition permits for conversion or demolition of certain residential hotels to other uses, and declaring this Ordinance to be an emergency measure to take effect immediately.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

9. Suspension of Loan Payments - Pioneer Hall (D-1).

A. Res. suspending loan payments for Pioneer Hall.

**RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL**

COMMITTEE MEMBERS: Mueller (Chair), Chinn, Fargo, Ferris,
Kastanis, Pane, Robie, Serna